HAMILTON COUNTY COUNCIL AGENDA

WORK SESSION (POSSEE DEMONSTRATION)6:00 P.M.

Government & Judicial Center

REGULAR MEETING 7:00 P.M.

COMMISSIONER'S COURTROOM

FEBRUARY 6, 2002

1. Call to order and roll call by County

Auditor & Secretary to Council

2. Note the presence of quorum by County

Auditor & Secretary to Council

- 3. Invocation: John Hiatt
- 4. Pledge of Allegiance
- 5. Read and approve minutes of:

January 9, 2002

- 6. Public Comments
- 7. Committee/Officer Reports:

President

Vice President

Highway

Finance

GIS

Personnel

Fiscal/Grant Analyst

Miscellaneous

Chuck Rushmore 4H Council

8. Unfinished/Tabled Business

Tabled 1/9/02: ISS Board Additional Request \$75,000

9. New Business:

Ralph Watson - Additional Resolution

101 County General (Requesting \$446,015) Amount available for additional appropriation \$21,675.819

Auditor - 144 Amendment

Commissioners - Additional

Recorder - Additional

106 Parks Department(Requesting \$42,500)

Amount available for additional \$1,016,488

appropriation

120 Major Bridge Fund (Requesting \$420,000) Amount available for additional appropriation \$1,390,382

123 4-H Rental Fund (Requesting \$10,500) Amount available for additional appropriation \$158,416

201 Cumulative Bridge Fund (Requesting \$3,977,000) Amount available for additional appropriation \$5,558,820

283 Highway COIT Fund (Requesting \$150,835)Amount available for additional appropriation \$550,479

304 Federal Juvenile Accountability (Requesting \$10,380)Amount available for additional appropriation \$17,555

307 Household Hazardous Waste Fund (Requesting \$143,907)Amount available for additional appropriation \$143,907

Additional Appropriation

144 Amendment

377 Pretrial Diversion Fund (Requesting \$6,945) Amount available for additional appropriation \$101,047

Additional Appropriation

144 Amendment

10. Announcements

Robin M. Mills

John Culp